IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

CENTRAL STATES, SOUTHEAST AND SOUTHWEST AREAS PENSION FUND, and HOWARD McDOUGALL, trustee,)))
Plaintiffs,) Case No. 07 C 7194
v. CHESTER C. LINCK, an individual,) Judge Joan H. Lefkow) Magistrate Judge Nolai)
Defendant.)

STIPULATION OF DISMISSAL

Pursuant to Rule 41(a)(1)(ii) of the Federal Rules of Civil Procedure, Plaintiffs, the Central States, Southeast and Southwest Areas Pension Fund, and Howard McDougall, Trustee, and Defendant Chester C. Linck, a citizen of Wisconsin, stipulate to the dismissal of this litigation with prejudice, each side to pay its own attorneys' fees and costs.

Respectfully submitted, Respectfully submitted,

CENTRAL STATES, SOUTHEAST AND SOUTHWEST AREA PENSION FUND

CHESTER C. LINCK

By:__/s/ Cathy L. Rath
Cathy L. Rath
9377 West Higgins Road
Rosemont, IL 60018
(847) 518-9800, extension 2343
One of Plaintiffs' Attorneys

By:_/s/Micheal T. Graham__ Michael T. Graham McDermott Will & Emery 227 W. Monroe St. Chicago, IL 60606 (312) 984-3606 One of Defendant's attorneys **CERTIFICATE OF SERVICE**

I, Cathy L. Rath, one of the attorneys for the Central States, Southeast and

Southwest Areas Pension Fund, certify that on July 31, 2008, I caused the foregoing

Stipulation of Dismissal to be filed electronically. This filing was served on all parties

indicated on the electronic filing receipt via the Court's electronic filing system.

/s/ Cathy L. Rath

Cathy L. Rath

One of Central States' Attorneys